Defendant's Exhibit GG(2)

DO NOT DETACH OR REMOVE CARBON

CREDIT BUREAU

OF GREATER NEW YORK, INC.

RETURN BOTH ORIGINAL AND DUPLICATE

393 SEVENTH AVE. NEW YORK

YOU ARE GIVEN AS REFERENCE BY THE CUSTOMER BELOW. PLEASE REPLY IN SPACES PROVIDED BELOW AND RETURN IMMEDIATELY

ms 1.12.45 K120 315

DATE _____ MEMBER INQUIRING _____ ACC'T No. _____

NAME Costello Frank Mrs. WIFE OR HUSBAND Loretta

ADDRESS 115 Central Park W. City

FORMER ADDRESS 65 Central Park W. City

OCCUPATION _____

BUSINESS ADDRESS _____

18 [redacted] MEMBER REPORTING

OPEN ACCOUNT

SELLING HOW LONG	HIGHEST RECENT CREDIT	OWING NOW	FOR MONTHS OF
2 Yrs	41.42	—	—

PAY AS FOLLOWS

30 DAYS	30-60	60-90	90-120	120-OVER	UNSAT.	ATTORNEY	P. & L.
✓							

IS ACCOUNT ACTIVE Yes ☐ No ☐ WHEN LAST SOLD Dec 16 1944

INSTALLMENT

DATE OF SALE	TOTAL PURCHASES	DOWN PAYMENT AND TERMS
DATE OF LAST PAYMENT	**PRESENT BALANCE**	**DATE CLOSED**

PAY AS FOLLOWS

GOOD	FAIR	SLOW	SKIP	LEGAL	FORECLOSE	DECLINE	CANCELLED	P. & L.

REMARKS

Defendant's Exhibit GG(2)

DO NOT DETACH OR REMOVE CARBON

CREDIT BUREAU

OF GREATER NEW YORK, INC.

RETURN BOTH ORIGINAL AND DUPLICATE

393 SEVENTH AVE. NEW YORK

YOU ARE GIVEN AS REFERENCE BY THE CUSTOMER BELOW. PLEASE REPLY IN SPACES PROVIDED BELOW AND RETURN IMMEDIATELY

DATE 12 1.1'. 5 K1[illegible] MEMBER INQUIRING 315 ACC'T No.

NAME Costello Frank Mrs. WIFE OR HUSBAND Loretta

ADDRESS 11 Central Park W. City

FORMER ADDRESS [illegible] Central Park W. City

OCCUPATION

BUSINESS ADDRESS Sales

[illegible] 7 MEMBER REPORTING

OPEN ACCOUNT

SELLING HOW LONG	HIGHEST RECENT CREDIT	OWING NOW	FOR MONTHS OF
Rd	119	33	2/44

PAY AS FOLLOWS

30 DAYS	30-60	60-90	90-120	120-OVER	UNSAT.	ATTORNEY	P. & L.
1	/						

IS ACCOUNT ACTIVE Yes ☐ No ☐ WHEN LAST SOLD 2/44

INSTALLMENT

DATE OF SALE	TOTAL PURCHASES	DOWN PAYMENT AND TERMS
DATE OF LAST PAYMENT	PRESENT BALANCE	DATE CLOSED

PAY AS FOLLOWS

GOOD	FAIR	SLOW	SKIP	LEGAL	FORECLOSE	DECLINE	CANCELLED	P. & L.

REMARKS

Defendant's Exhibit FF

United States of America

TREASURY DEPARTMENT

WASHINGTON

April 19, 19 40

PURSUANT to the provisions of Section 661, Chapter 17, Title 28 of the United States Code (Section 882 of the Revised Statutes of the United States), I hereby certify that the annexed is a true copy of the delinquent individual income tax return of Loretta B. Costello, 241 Central Park West, New York, New York, for the calendar year 1932.

on file in this Department.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of the Treasury Department to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

~~F. A. Birgfeld~~

Acting Chief Clerk, Treasury Department.

Treasury Departmental Stock Form 2247

U. S. GOVERNMENT PRINTING OFFICE 3—3615

Defendant's Exhibit FF

INDIVIDUAL INCOME TAX RETURN

FOR NET INCOMES FROM SALARIES OR WAGES OF MORE THAN $5,000
AND INCOMES FROM BUSINESS, PROFESSION, RENTS, OR SALE OF PROPERTY

For Calendar Year 1932

File This Return With the Collector of Internal Revenue for Your District on or Before March 15, 1933

PRINT NAME AND ADDRESS PLAINLY BELOW

Loretta B. Costello
(Name)

241 Central Park West
(Street and number, or rural route)

New York
(Post office)

New York
(County)

(State)

Do Not Write in These Spaces

File Code 617

Serial Number

District 3 New York
(Collector's District)

Cash | Check | M.O. | Cert. of Ind. | Form Payment

$

Occupation, Business, or Profession

1. Are you a citizen or resident of the United States? Yes
2. If not, did you file a return for the year with the Collector of Internal Revenue for the district in which the Collector's office was located?
3. Were you married and living with husband or wife on the last day of your taxable year? Yes
4. If a joint return, state name of husband or wife if a separate return was made and the Collector's office to which it was sent (husband and wife)
5. If single, were you on the last day of your taxable year supporting in your household one or more persons closely related to you? Yes
6. If married, were you living with husband or wife on the last day of your taxable year?
7. How many dependent persons (other than husband or wife) under 18 years of age or incapable of self-support received their chief support from you during your taxable year? None
8. If your status in respect to question 5, 6, or 7 changed during the year, state date and nature of change

9. State whether your books are kept on cash or accrual basis

ATTACH REMITTANCE HERE

INCOME

	Amount received	Expenses paid (Explain in Schedule A)
1. Salaries, Wages, Commissions, Fees, etc. (State name and address of employer)	$	$
2. Income from Business or Profession (From Schedule A)		
3. Interest on Bank Deposits, Notes, Corporation Bonds, etc. (except interest on tax-free covenant bonds)		
4. Interest on Tax-free Covenant Bonds Upon Which a Tax was Paid at Source		
5. Income from Partnerships, Syndicates, Trusts, etc. (Name and address)		
6. Income from Fiduciaries (State name and address)		
7. Rents and Royalties (From Schedule B)		
8. Profit from Sale of Real Estate, Stocks, Bonds, etc. (From Schedule C)		
9. Taxable Interest on Liberty Bonds, etc. (From Schedule E)		
10. Dividends: (a) Stock of Domestic Corporations subject to taxation under Title I of 1932 Act		
(b) Stock of Domestic Corporations not subject to taxation under Title I of 1932 Act		
(c) Stock of Foreign Corporations		
11. Other Income (State nature of income) (a)	15 000 00	
(b)		
12. TOTAL INCOME (Items 1 to 11)		15 000 00

DEDUCTIONS

13. Interest Paid	
14. Taxes Paid (Explain in Schedule A)	
15. Losses by Fire, Storm, etc. (Explain in Schedule A and not in duplication on page 2)	
16. Bad Debts. (Explain in Schedule F)	
17. Contributions. (Explain in Schedule F)	
18. Other Deductions Not Reported Above. (Explain in Schedule F)	
19. TOTAL DEDUCTIONS (Items 13 to 18)	
20. NET INCOME (Item 12 minus Item 19)	15 000 00
21. Less: Net loss for 1931 (Submit Schedule)	
22. NET INCOME FOR TAX COMPUTATION (Item 20 minus Item 21)	15 000 00

ATTACH REMITTANCE

1. Salaries, Wages, Commissions, Fees, etc. (State name and address of employer)
2. Income from Business or Profession (From Schedule A)
3. Interest on Bank Deposits, Notes, Corporation Bonds, etc. (except interest on tax-free covenant bonds)
4. Interest on Tax-free Covenant Bonds Upon Which a Tax was Paid at Source
5. Income from Partnerships, Syndicates, Trusts, etc. (Name and address)
6. Income from Fiduciaries (State name and address)
7. Rents and Royalties (From Schedule B)
8. Profit from Sale of Real Estate, Stocks, Bonds, etc. (From Schedule C)
9. Taxable Interest on Liberty Bonds, etc. (From Schedule E)
10. Dividends: (a) Stock of Domestic Corporations subject to taxation under Title I of 1932 Act
(b) Stock of Domestic Corporations not subject to taxation under Title I of 1932 Act
(c) Stock of Foreign Corporations
11. Other Income (State nature of income) (a) 15 000 00 (b)
12. TOTAL INCOME (Items 1 to 11) 15 000 00
13. Interest Paid
14. Taxes Paid (Explain in Schedule A)
15. Losses by Fire, Storm, etc. (Explain in Schedule A and not in duplication on page 2)
16. Bad Debts. (Explain in Schedule F)
17. Contributions. (Explain in Schedule F)
18. Other Deductions Not Reported Above. (Explain in Schedule F)
19. TOTAL DEDUCTIONS (Items 13 to 18)
20. NET INCOME (Item 12 minus Item 19) 15 000 00
21. Less: Net loss for 1931 (Submit Schedule)
22. NET INCOME FOR TAX COMPUTATION (Item 20 minus Item 21) 15 000 00

COMPUTATION OF TAX (See Instruction 33)

23. Net Income Subject to Tax (Item 22 above)		$ 15 000 00	33. Normal Tax (4% of Item 32)	$	180 00
24. Less: Interest on Liberty Bonds, etc. (Item 9)	$		34. Normal Tax (8% of Item 31)		800 00
25. Dividends (Item 10 (a))			35. Surtax on Item 23 (See Instruction 33)		160 00
26. Personal Exemption	3500 00		36. Tax on Net Income (Total of Items 33 to 35)	$ 1	080 00
27. Credit for Dependents			37. Adjustment for Capital Gain or Loss (12½% of Item 32)		
28. Total of Items 24 to 27	$	3 500 00	38. Total Tax (Total of or difference between Items 36 and 37)	$	
29. Balance subject to Normal Tax (Item 23 minus 28)	$	12 500 00	39. Less: Income Tax Paid at Source (2% of Item 9)	$	
30. Amount taxable at 4% (not over $4,000)	$	4 000 00	40. Income Tax Paid to a foreign country or U. S. possession		
31. Amount taxable at 8% (Item 29 minus 30)	$	8 500 00	41. Balance of Tax (Item 38 minus 39 and 40)	$ 1	080 00
32. Amount of Capital Net Gain or Loss (From Schedule D)	$				

AFFIDAVIT

I swear (or affirm) that this return, including the accompanying schedules and statements, has been examined by me, and to the best of my knowledge and belief is a true and complete return, made in good faith, for the taxable year stated, pursuant to the Revenue Act of 1932 and the Regulations issued thereunder.

(See Instruction 37) (If return is made by agent, the powers thereof must be stated on this line)

Sworn to and subscribed before me this 2 day of August, 1933. Loretta B. Costello
(Signature of individual or agent)

NOTARIAL SEAL

Gay Street
(Signature of officer administering oath) (Title)

(Address of agent)

An amended return must be marked "Amended" at top of return. Checks and drafts will be accepted only if payable at par.

Defendant's Exhibit PP(3)

January 11, 1949

Mr. Walter Hoving
30 Rockefeller Plaza
New York, N. Y.

Dear Mr. Hoving:

As one of your Vice-Chairman, I wish to report that I have collected contributions for the Salvation Army Association amounting to $10,000.00.

This sum was realized from the sale of one hundred tickets (at $100.00 a person) to a dinner and entertainment, sponsored by me, which is to be held at Copacabana on January 24, 1949. Since the cost of the dinner, printing and other expenses were donated by me, the entire proceeds were made available to the Association.

I am enclosing herewith the said sum of $10,000.00, represented by the following checks:

Frank Costello Special-Charity Fund 30 Broad Street, N.Y.City	$6500.00
Siegel & Alenikoff Inc. 500 Seventh Avenue, N.Y.City	600.00
Rockaway News Supply Co. Inc. 518 Rockaway Ave.,Valley Stream, N.Y.	200.00
Irving Sherman 230 West 38th Street, N.Y.City	400.00
The Polsky Foundation 149 Madison Avenue, N.Y.City	200.00
Frank Erickson 487 Park Avenue, N.Y.City	1000.00
Irving Schmertzler 230 West 38th Street, N.Y.City	200.00
Croyden Fashions Inc. 246 West 38th Street, N.Y.City	500.00
Court Fashions Inc. 30 West 21st Street, N.Y.City	200.00
Leeds Ltd. Coats Inc. 500 Seventh Avenue, N.Y.City	200.00
	$10,000.00

Defendant's Exhibit GG(1)

LT6

Lord & Taylor
CHARGE ACCOUNTS OFFICE

E16406 Date Jan 10 1945

O
A

173

Mr Frank Costello

Name ~~Mrs Loretta B Costello (Mrs Frank)~~

Address 115 Central Park West
NY NY

Business Housewife

Address

Accounts at Livingstone, Saks Fifth Ave
Cornelia

CARDS

Bank Corn Exchange Bank
72 St. & Columbus Ave
NYC

NOTIFIED
JAN 20 1945
H.C.

TAKEN BY
Banker
4404

Signature Mrs Loretta B Costello

Defendant's Exhibit PP(3)

Mr. Walter Hoving - - -

115

Defendant's Exhibit GG(2)

Please answer here

EXCHANGE BANK TRUST CO.
15 William St., N. Y.

Lord & Taylor
424 FIFTH AVENUE
NEW YORK

January 16, 1945

Gentlemen:

In connection with your inquiry regarding

Mrs. Loretta B. Costello
(Frank)
115 Central Park West
New York City

please be advised that at our Hudson River Branch we have a personal checking account in the name of Loretta B. Costello. This account opened in September, 1937 and previous to that time was maintained at one of our other branches. High four figure balances are usually maintained and it has always been properly conducted with no borrowing involved. The above captioned residence address agrees with our file.

We have no further knowledge of the subject's financial responsibility, but trust the above proves of some assistance.

Very truly yours,

Harold C. Brumfield

Assistant Vice President

HPB gc

Defendant's Exhibit PP(8)

STATEMENT

COPACABANA, Inc.

TEN EAST SIXTIETH STREET
NEW YORK 22
PLAZA 8-1060

Jan - 26th 1949

Mrs. F. Costello
115 Cent. Park West
New York City

Jan-24-	(Salvation Army) party	2199	05
		$2199	05

Pd by F.C.
Pers. check
of 2/1/49 (Seeley W. Costello to M.R. Cordes 7/6/50)

Defendant's Exhibit GG(2)

LT 173

Lord & Taylor

424 FIFTH AVENUE
NEW YORK

January 11 1945

JAN 17 AM 10 37

Corn Exchange Bank Trust Company

72 Street & Columbus Avenue

New York, N.Y.

Gentlemen:

Mrs Loretta B. Costello (Mrs Frank)

115 Central Park West New York, N.Y.

is desirous of opening an account with us, and refers to you.

We shall appreciate and consider confidential any information which you may furnish us concerning the financial responsibility of the applicant.

We thank you for your courtesy,

Very truly yours,

Lord & Taylor

Defendant's Exhibit WW

Received from FRANK COSTELLO the sum of One Thousand ($1,000.00) Dollars, interest for one year ending September 23, 1950, upon note dated September 23, 1947 for $25,000.00; payment of said note is extended to September 23, 1951.

Dated, September 20, 1950.

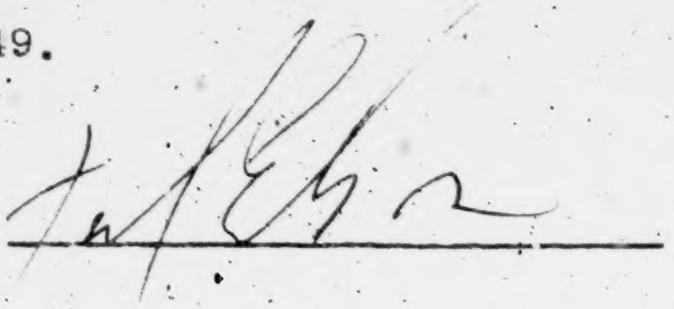
Frank Erickson

By [illegible]

Defendant's Exhibit WW(1)

Received from FRANK COSTELLO the sum of One Thousand ($1,000.00) Dollars, interest for one year at four (4%) per cent upon note dated September 23, 1947 for $25,000.00; payment of said note is hereby extended to September 23, 1950.

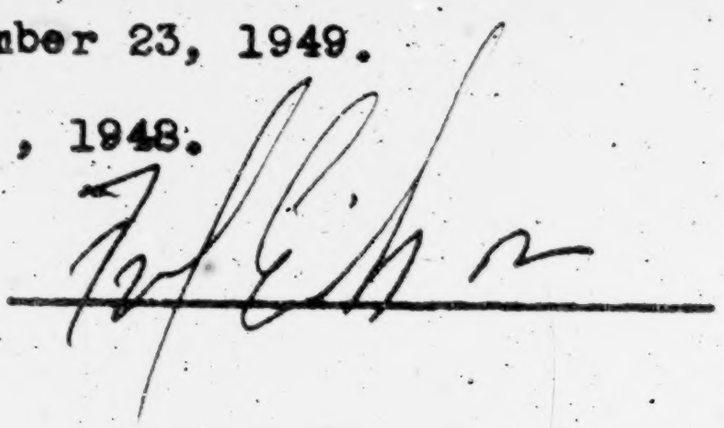
Dated, September 14, 1949.



Defendant's Exhibit WW(2)

RECEIVED from FRANK COSTELLO the sum of One Thousand ($1,000.00) Dollars, interest for one year at four (4%) per cent upon note of Twenty-Five Thousand ($25,000.00) Dollars dated September 23, 1947; payment of said note having been extended to September 23, 1949.

Dated, September 1, 1948.



Defendant's Exhibit WW(3)

Received from FRANK COSTELLO check in the sum of $200.00, interest for one (1) year, ending November 9, 1950, on note dated November 9, 1946, on which there is a balance due of $5,000.00.

It is understood that payment of the balance of $5,000.00 is extended to November 9, 1951.

Dated, November 9, 1950.

Leonard J. Erickson

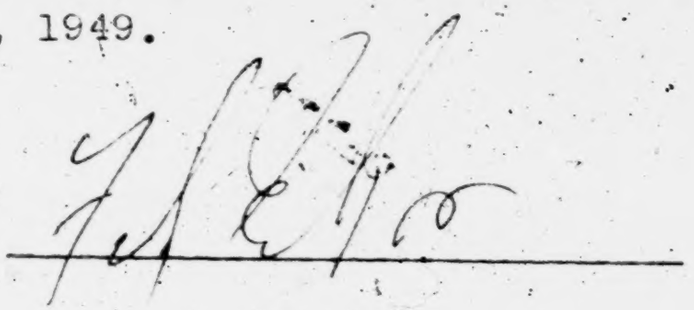
For F.E.

Defendant's Exhibit WW(4)

Received from FRANK COSTELLO the sum of $856.63, which represents interest of $641.69, at the rate of 4% on $25,000.00 note dated November 9, 1946, for the period from November 9, 1947 to June 30, 1948, and $214.94, at the rate of 4% on $15,000.00, for the period from June 30, 1948 to November 9, 1948; $10,000.00 of the principal amount of said note having been repaid on June 30, 1948.

Payment of the balance of $15,000.00 is hereby extended to November 9, 1949.

Dated, November , 1948



Defendant's Exhibit WW(5)

Received from FRANK COSTELLO the sum of One Thousand ($1,000.00) Dollars, interest for one year at four (4%) per cent upon note for Twenty-Five Thousand ($25,000.00) Dollars, dated November 9, 1946; said note having been extended to November 9, 1948.

Dated, November 10, 1947.

Frank Erickson

Defendant's Exhibit ZZ

THE TAX COURT OF THE UNITED STATES
WASHINGTON

OFFICE OF THE CLERK

FRANK COSTELLO,
Petitioner,

v.

COMMISSIONER OF INTERNAL REVENUE,
Respondent.

Docket No. 3347

C E R T I F I C A T E

I, Victor S. Mersch, Clerk of The Tax Court of the United States, hereby certify the attached to be a true and correct copy of the DECISION entered October 18, 1946 in the above-entitled proceeding.

In testimony whereof, I hereunto subscribe my name and affix the seal of said Court, at the City of Washington, in the District of Columbia, this 29th day of March, 1954.

Victor S. Mersch

Clerk,
The Tax Court of the United States.

Defendant's Exhibit ZZ

THE TAX COURT OF THE UNITED STATES
WASHINGTON

FRANK COSTELLO,
Petitioner,

v.

COMMISSIONER OF INTERNAL REVENUE,
Respondent.

Docket No. 3347

I, John W. Kern, Chief Judge of The Tax Court of the United States, the same being an independent agency in the executive branch of the Government, do hereby certify that Victor S. Mersch is clerk of said Court and was such clerk at the time of making and subscribing to the foregoing certificate, and that the attestation of said clerk is in due form of law and by the proper officer.

In testimony whereof, I do hereby subscribe my name at Washington, D. C., this 29th day of March, 1954.

Chief Judge.

Defendant's Exhibit ZZ

THE TAX COURT OF THE UNITED STATES

WASHINGTON

FRANK COSTELLO, Petitioner, v. COMMISSIONER OF INTERNAL REVENUE, Respondent.	Docket No. 3317

I, Victor S. Mersch, clerk of The Tax Court of the United States, do hereby certify that John W. Kern whose name is subscribed to the foregoing certificate, was at the time of subscribing the same Chief Judge of The Tax Court of the United States, duly commissioned and qualified and that full faith and credit are due to all his official acts as such.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court at Washington, D. C., this 29th day of March, 1954.

Victor S. Mersch

Clerk,
The Tax Court of the United States.

Defendant's Exhibit ZZ

THE TAX COURT OF THE UNITED STATES
WASHINGTON

FRANK COSTELLO,
Petitioner,

v.

COMMISSIONER OF INTERNAL REVENUE,
Respondent.

Docket No. 3347

DECISION

Under written stipulation signed by counsel for the parties in the above-entitled proceeding and filed with the Court on October 16, 1946, it is

ORDERED and DECIDED: That there are overpayments in income tax for the calendar years 1936 and 1937 in the respective amounts of $20,149.97 and $12,564.06, which were paid within three years before the execution of the agreement (Section 809 (a) of the Revenue Act of 1938 and Section 169 (c) of the Revenue Act of 1942, as amended by Section 509 (a) of the Revenue Act of 1943); and there are no penalties for the calendar years 1936 and 1937.

Enter: ENTERED OCT. 18, 1946

(Signed) Bolon B. Turner
Judge.

Defendant's Exhibit DDD for Identification

Form 1[illegible]-A
TREASURY DEPARTMENT
Internal Revenue Service
April 1944

STATEMENT -2-

Name Frank Costello and Loretta B. Costello

SCHEDULE No. _____ Year ~~Period~~ ended December 31, 1943

ADJUSTMENTS TO NET INCOME

	INCOME TAX NET INCOME	VICTORY TAX NET INCOME
Net income as disclosed by return	60370.46	60813.43
As corrected	115758.23	116483.46
Net adjustment as computed below	55387.77	55670.03
Unallowable deductions and additional income:		
(a) Other income	54937.77	54937.77
(b) Partnership income	732.26	732.26
( )		
( )		
( )		
( )		
( )		
( )		
( )		
( )		
( )		
( )		
( )		
TOTAL	55670.03	55670.03
Nontaxable income and additional deductions:		
(a) Contributions	282.26	-0-
( )		
( )		
( )		
( )		
( )		
TOTAL	282.26	-0-
Net adjustment as above	$ 55387.77	$ 55670.03

U. S. GOVERNMENT PRINTING OFFICE 16—[illegible]

Defendant's Exhibit DDD for Identification

Frank Costello and Loretta B. Costello -3- Statement

Taxable Year Ended December 31, 1943

EXPLANATION OF ADJUSTMENTS

(a) It has been determined that you earned taxable income in the amount of $54,937.77 which you did not report on your return.

(b) It has been determined that taxable partnership income reported on your return was understated in the amount of $732.26.

(c) You have been allowed a deduction for contributions in the amount of $282.26.